



**URBAN RENEWAL BOARD
APPROVED MINUTES**

**REGULAR MEETING
May 19, 2014**

The Urban Renewal Board convened in a regular called meeting on Monday, May 19, 2014 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Bucknall called the Board Meeting to order at 6:03 p.m.

Board Members in Attendance:

Michael Clark-Madison, Chair
Vacant - Vice Chair
Saundra Kirk
Gary Smith
Joseph Babb
Darwin McKee

Staff in Attendance:

Gina Copic
Sandra Harkins

PURPOSE: The Board of Commissioners primary responsibility is to oversee the implementation and compliance of approved Urban Renewal Plans that are adopted by the Austin City Council. An Urban Renewal Plan's primary purpose is to eliminate slum and blighting influence within a designated area of the city.

1. **APPROVAL OF MINUTES** – Approval of the April 21, 2014 Regular Meeting Minutes. **The motion to approve the April 21, 2014 regular meeting minutes was made by Commissioner Smith, seconded by Commissioner Kirk and approved on a 5-0-0 vote.**
2. **CITIZEN COMMUNICATION: GENERAL** (The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. This is the opportunity for visitors and guests to address the Urban Renewal Agency of the City of Austin (Agency) on any issue. The Agency may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Agency may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each).

Speakers:

- None

3. NEW BUSINESS

- a. Election of URB Chair to serve remainder of the 2013 – 2014 term of office, May 20, 2014 through October 31, 2014. **The motion to nominate Michael Clark-Madison as Chair was made by Commissioner Kirk, seconded by Commissioner Smith and approved on a 5-0-0 vote.**
- b. Discussion and possible action authorizing the negotiation and execution of an amendment extending the expiration date to September 30, 2014, to the License Agreement with Diverse Arts Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street. **A friendly amendment was made by Commissioner Kirk to this item to extend expiration date for only 30 days and to require Diverse Arts Culture Works to attend next scheduled Urban Renewal Agency meeting on June 16, 2014. The motion to authorizing the negotiation and execution of an amendment for 30 days to the License Agreement with Diverse Arts Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street was made by Commissioner Kirk, seconded by Commissioner McKee and approved on a 5-0-0 vote.**
- c. Discussion and possible action authorizing the negotiation and execution of an amendment extending the expiration date to September 30, 2014, to the License Agreement with Another Option Production for the property located at 1100 East 11th Street. **Clifford Gillard gave a presentation on Another Option Productions. The motion authorizing the negotiation and execution of an amendment extending the expiration date to September 30, 2014 to the License Agreement with Another Option Production for the property located at 1100 East 11th Street was made by Commissioner McKee, seconded by Commissioner Babb and approved on a 5-0-0 vote.**
- d. Discussion and possible action authorizing the negotiation and execution of a License Agreement with Ice Ice Baby for the property located in 900 Block of East 11th Street (Block 16). **Marlin Thomas and Jacob Polansky gave a presentation on Ice Ice Baby. The motion authorizing the negotiation and execution of a License Agreement with Ice Ice Baby for the property located in the 900 Block of East 11th Street (Block 16) was made by Commissioner Babb, seconded by Commissioner McKee and approved on a 5-0-0 vote.**

4. OLD BUSINESS

- a. Discussion and possible action on disposition options regarding the Urban Renewal Agency owned property at 916 and 920 East 11th and 907, 909, 911 and 913 Juniper Street, also known as Block 16. **The motion to direct staff to prepare final Scoring Criteria and Matrix for the disposition of 916 and 920 East 11th and 907, 909, 911 and 913 Juniper Street, also known as Block 16, for the June 16th meeting was made by Commissioner Kirk, seconded by Commissioner Babb and approve on a 5-0-0 vote.**
- b. Discussion and possible action on disposition options regarding the Urban Renewal Agency owned property at 1100, 1106, 1112, 1114 East 11th, 1103, 1105, 1107, and 1109 Juniper Street and 1159 Waller Street, also known as Block 18. **No action taken. Item postponed.**

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Monday, June 16, 2014 at 6:00 p.m.

ADJOURNMENT – The Chair adjourned the meeting at 6:48 p.m. without objection.